

Capital Projects Advisory Review Board

AGENDA

September 9, 2010

Conference Room SL-03, Office Building Two
Olympia, Washington

Daniel Absher	General Contractors		John Lynch	General Administration
Vince Campanella	General Contractors		Larry Byers	Insurance/Surety Industry
Norman Strong	Architects		Rodney Eng	Cities
Damon Smith	Engineers		Gary Rowe	Counties
Christine McCorkle	Specialty Contractors		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor		Steven Crawford	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE		Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education		TOTAL = 23 Members, 19 Voting, 10 Quorum	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 5/13/10 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
King County Work Order Contracts	Information	9:30 a.m.	Bob Maruska and guests TBD
Report from Project Review Committee	Information	9:45 a.m.	Penny Koal, PRC Chair
Board & PRC Membership	Information	9:55 a.m.	Nancy Deakins
Break	Refreshment	10:05 a.m.	All
Task Force Status Reports <ul style="list-style-type: none"> Integrated Project Delivery/Best Value Responsibility/Eligibility 	Information	10:15 a.m.	Norman Strong/ John Lynch John Ahlers
2010 Work Plan <ul style="list-style-type: none"> Potential legislation from task forces Statute Language Clean Up Task Force –fall Set up Sunset Review Task Force in the fall JOC Task Force – Data Collection/Legislation? 	Action	11:15 a.m.	Bob Maruska
Data Analysis Overview	Information	11:45 a.m.	Darlene Septelka, UW
Set Next Meeting Agenda/Future Meetings	Action	11:55 p.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs. October 28, 2010 (Conference Room SL-03, Office Building Two), December 9, 2010 (Conference Room SL-03)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin – Danelle Bessett, (360) 902-7941.